### **AMENDED RESOLUTION NO. 2017-12**

## A RESOLUTION APPROVING ASSIGNMENT OF WARRICK COUNTY TAX SALE CERTIFICATES HELD BY THE WARRICK COUNTY COMMISSIONERS

WHEREAS, the Board of Commissioners of Warrick County (the "Commissioners") have acquired liens and received tax sale certificates on certain parcels of real estate in Warrick County pursuant to Indiana Code 6-1.1-24-6;

WHEREAS, the Commissioners and Boonville Now, Inc. have identified certain parcels upon which the Commissioners have acquired liens to be potentially appropriate to seek eligibility in the Blight Elimination Program (the "BEP") administered by the Indiana Housing and Community Development authority (the "Assignment Parcels");

WHEREAS, Boonville Now, Inc., a non-profit corporation with its offices and principal place of business in Boonville, Warrick County, Indiana, is willing to investigate the Assignment Parcels for eligibility in the BEP and to identify which of the Assignment Parcels are eligible for and should be submitted to the BEP; and

WHEREAS, the parties understand and acknowledge that Boonville Now, Inc., may not select all Assignment Parcels to the BEP; and

WHEREAS, the agreement by Boonville Now, Inc., to investigate and submit the Assignment Parcels to the BEP is further provided for in that certain Reimbursement Agreement entered into on or about April 20, 2017, by and between Boonville Now, Inc., and Warrick County and its Department of Economic Development (the "Reimbursement Agreement"); and

WHEREAS; the Commissioners have compiled a list of Assignment Parcels which is attached hereto as "Exhibit A";

WHEREAS, the Commissioners are authorized pursuant to Indiana Code 6-1.1-24-6.7 and Indiana Code 6-1.1-24-17 to transfer the tax sale certificates to nonprofit entities;

WHEREAS, Boonville Now, Inc., is willing to accept transfer to the lien certificates and accept the responsibility to follow the statutory requirements to obtain title to said properties at the sole cost and expense of Boonville Now, Inc., subject however to the reimbursement terms found in the Reimbursement Agreement;

WHEREAS, notice was published and a public hearing was held to discuss and hear any opposition to the transfer of certain lien certificates to Boonville Now, Inc., all pursuant to I.C. §6-1.1-24-17, and notice was issued to those municipalities as required pursuant to I.C. §6-1.1-24-6.2.

## NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF WARRICK COUNTY:

That the tax sale certificates for the properties identified on attached "Exhibit A" are hereby transferred from the Board of Commissioners of Warrick County to Boonville Now, Inc., a nonprofit entity, and Boonville Now, Inc. shall proceed according to the terms of the Reimbursement Agreement and to any statutory requirements to obtain title to said properties at the sole cost and expense of Boonville Now, Inc., but subject to the terms of the Reimbursement Agreement.

**PASSED AND ADOPTED** by the Warrick County Board of Commissioners this 12<sup>th</sup> day of June, 2017.

WARRICK COUNTY BOARD OF COMMISSIONERS

Marlin Weisheit, President

Dan Saylor, Vice President

Robert H. Johnson, Jr., Member

ATTEST

Deborah K. Stevens, Auditor Warrick County, Indiana

APPROVED AS TO LEGAL FORM:

Todd I. Glass, Esq. #13982-18

FINE & HATFIELD, A Professional Corporation

520 N.W. Second Street, P.O. Box 779

Evansville, Indiana 47705-0779

Telephone: (812) 425-3592 Warrick County Attorney

# EXHIBIT A

# Tax Sale Certificates to be Assigned to Boonville Now Blight Elimination Program

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87-08-03-136-804.000-016 87-11-18-302-018.000-018 87-06-13-659-811.000-020 87-09-26-200-608.000-003	87-08-34-301-006.000-006 87-06-34-201-134.000-015	87-09-35-100-013.000-003 87-09-35-102-403.000-003	87-09-26-404-030.000-003 87-09-26-414-057.000-003	87-09-26-403-065.000-003	87-09-26-403-064.000-003	87-09-26-403-036.000-003	87-09-26-400-252,000-003	87-09-26-304-245.000-003	87-09-26-304-217.000-003	87-09-26-200-609.000-003	87-09-25-300-033.000-003	87-09-25-300-032.000-003	87-09-25-300-029.000-003	87-09-25-300-026.000-003	87-13-24-100-030.000-002	87-13-24-100-026.000-002	87-09-25-300-202.000-002	PROPERTY ID
871600237 TOM MULLEN & GINA SMITH 871600255 ROY STEPHENS 871600337 JEFF ELLIOTT 871600998 SIMPSON, CARRIE ANN & THOMAS SCOTT	871600159 JOSEPH E & MELISSA J HENDERSON 871600217 MICHAEL E MURPHY	871600125 RONALD EVANS 871600126 TROY & TRACY SMITH	871600112 ABIGAIL L LEATHCO 871600121 HARBOUR HIGH YIELD FUND LLC	871600110 SIMUEL W & MICKEY C HINES	871600109 JOHN A & BONNIE M CUNDIFF	871600107 LYLE B MARTIN	871600104 JERRY & BETTY OKES	871600099 JAMES HARRIS	871600096 CATHERINE M BURGESS & TODD W MILLER	871600086 THOMAS S & CARRIE SIMPSON	871600076 JULIANS MOBILE HOME COURT INC	871600075 JULIANS MOBILE HOME COURT INC	871600074 JULIANS MOBILE HOME COURT INC	871600071 JULIANS MOBILE HOME COURT INC	871600056 JEFFERY & RUTH HAINES METCALF LIFE ESTATE	871600054 WILLIAM O & LINDA G HARRIS	871600017 LESTER K CLINE ETAL	2016 TAX SALE SALE ID OWNER NAME
12733 N YELLOWBANKS TRAIL, LOT 93, DALE 113 W OAK ST, TENNYSON 514 W WASHINGTON, CHANDLER 1103 N THIRD ST, BOONVILLE	8799 W HEIM RD, CHANDLER BRACKRIDGE LANE, BOONVILLE	419 S THIRD ST, BOONVILLE 811 S THIRD ST, BOONVILLE	513 N THIRD ST, BOONVILLE	404 E CHESTNUT, BOONVILLE	408 E CHESTNUT ST, BOONVILLE	510 E MAIN ST, BOONVILLE	N SEVENTH ST, BOONVILLE	102 W WALNUT ST, BOONVILLE	S THIRD ST, BOONVILLE	E NORTH ST, BOONVILLE	CHARLTON AVE, BOONVILLE	CHARLTON AVE, BOONVILLE	CHARLTON AVE, BOONVILLE	CHARLTON AVE, BOONVILLE	3233 PELZER RD, BOONVILLE	3211 PELZER RD, BOONVILLE	711 POPLAR ST, BOONVILLE	COMMON LOCATION
PIGEON TENNYSON CHANDLER BOONVILLE CITY	CAMPBELL OWEN	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOONVILLE	BOON	BOON	BOON	TOWNSHIP
PIGEON NON HMSTD IMPROVEMENT TENNYSON HMSTD IMPROVMENT & NON RES IMPROV CHANDLER NON HOMESTEAD IMPROV & NON RES IMPROV BOONVILLE CITY NON HOMESTEAD IMPROVEMENT	NON HMSTD IMPROV & NON RES IMPROV NON RESIDENTIAL IMPROVEMENT	NON HMSTD IMPROVEMENT	HMSTD IMPROVEMENT	NON HMSTD IMPROVEMENT	NON HMSTD IMPROV & NON RES IMPROV	NON HMSTD IMPROV & NON RES IMPROV	NON RESIDENTIAL IMPROVEMENT	NON RESIDENTIAL IMPROVEMENT	NON RESIDENTIAL IMPROVEMENT	NON RESIDENTIAL IMPROVEMENT	NON HMSTD IMPROV & NON RES IMPROV	NON HMSTD IMPROV	NON HMSTD IMPROV & NON RES IMPROV	NON HMSTD IMPROVEMENT	NON HMSTD IMPROVEMENT	HMSTD IMPROV & NON RES IMPROV	NON HMSTD IMPROVEMENT	NOTES